



CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

AGENDA

LOCATION

El Dorado Park West, PR&M Administration Building Large Conference Room 2760 Studebaker Road

DATE AND TIME

September 24, 2008 5:00 p.m.

I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME GUESTS – INTRODUCE STAFF</u>

Chelsii Summerville, 4th District Youth Representative, Co-Chair Mary Soth, Early Childhood Development, Co-Chair

Ana Mora, 9th District Youth Representative, Co Vice-Chair Rebecca Turrentine, Education, Co Vice-Chair

Helen Ingram, *Education*Marty Isozaki, *Job Training*Jeanetta McAlpin, *Social Services*Jon Meyer, *LBUSD Board Member*

Victor Perez, *Health*Jessica Quintana, *Parent*Marc Rothenberg, *Juvenile Justice*Stephanie Viramontes, 7th District Youth

Vacant, 1st District Youth Vacant, 3rd District Youth Vacant, 6th District Youth Vacant, Youth Enrichment Vacant, 2nd District Youth Vacant, 5th District Youth Vacant, 8th District Youth

Staff:

Sherri Nixon-Joiner, Recreation General Superintendent, Department of Parks, Recreation and Marine

Marla Camerino, Clerical Support, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

II. APPROVAL OF THE MINUTES **P**

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS
CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE
COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS
EXTENDED BY THE COMMISSION

IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

A. Monthly Citywide Services Report to Commission

V. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Soth
- **B.** Co-Chair Summerville

VI. REPORTS

A. Standing Committees

1. <u>Executive Committee</u> Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer

B. Special Committees

- 1. <u>Long Beach Youth Fund Committee</u> Commissioners Ingram, McAlpin, Mora, and Summerville
 - a) American Red Cross Youth Council Update
- 2. <u>Profile Committee</u> Commissioners Soth, McAlpin, Summerville, and Mora

C. Standing Item Reports

- 1. <u>District Level Youth Advisory Councils Reports on DLYAC Meetings</u>
- 2. <u>Youth and Gang Violence Prevention Task Force</u> Commissioner Rothenberg
- **3.** <u>Safe and Smart After School Sustainability Committee</u> Commissioners Turrentine, Meyer

D. Non-Committee Commissioner Comments

VII. <u>UNFINISHED BUSINESS</u>

A. Long Beach WRAP After School Program Event

Recommended Action: Endorse the Long Beach WRAP After School Program event and approve commissioners to participate in the Planning Committee and/or torch run on behalf of the CYC.

VIII. <u>NEW BUSINESS</u>

A. CYC Goals

Recommended Action: Work to define what goals the CYC would like to achieve on issues that the CYC would like to take a position on.

B. Port of Long Beach

Recommended Action: Approve staff to contact a representative of the Port of Long Beach to conduct a presentation on what the Port is doing to better the environment to protect the quality of air for youth and families in Long Beach.

C. Letter to LBUSD Activities Specialists

Recommended Action: Review and approve draft letter to LBUSD Activities Specialists, and approve Commissioner Meyer meeting with the Activities Specialists to present the letter on behalf of the CYC.

D. CA League of Cities Conference – Session on Youth Commissions

Recommended Action: Approve commissioners to attend the session to speak on behalf of the CYC.

IX. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON WEDNESDAY, OCTOBER 22, 2008, AT 5:00 P.M.</u>

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.



